

Zilwaukee City Council Meeting
July 6th, 2015
Zilwaukee City Hall

The meeting was called to order at 7:00 p.m. by Mayor Eugene Jolin

Members Present: C/Boese C/Bohnsack, C/Comstock, C/Luplow and M/Jolin

The clerk offered the invocation and the pledge.

A motion was made by Luplow and supported by Bohnsack to accept the minutes of the June 1st, 2015, Council Meeting. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Bohnsack made a motion to approve the bills for the month of June. Luplow supported the motion. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

A motion was made by Comstock and supported by Boese to approve the agenda. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Audience Participation

Joe Loperena – 2016 Saginaw School Board Candidate – He informed the council that he would be running for the Board again in 2016 and asked if the members had any concerns that he could address at the School Board meetings

Department Heads

Police Dept. – Chief King – The Chief gave a report on the incidents handled by the department for the month of June. He had four Neighbor Hood Watch meetings and attended the Zilwaukee Festival Day meetings. The Department assisted the school by blocking streets and other safety precautions during their Sharpen Their Saw Day.

Fire Department – Asst Chief Inman – The Asst. Chief gave a report of the runs the Department responded to for the Month of June. June training was pump operations and drafting. He reported that Engine 5 is back in service after having the compressed air form system repaired. He invited the city council, administrator and clerk to attend the Saginaw County Fire Association meeting on July 8th.

DPW – Eric Mahan- Eric reported that all sewer stations were serviced. The swimming pool has been inspected and opened. He met with the county road commission on road work. All chip seal and sweeping is complete. The final seal is due to be completed in August. He did two weep tile disconnects in the city. He also attended all monthly meetings.

AGENDA

Year End Budget Adjustments

The administrator asked for yearend budget amendments in the amount of \$77,000.00 to balance the budget for the end of the year. Luplow made a motion for allow the amendments to the budget. The motion was supported by Boese. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

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Energy Resolution

Consumers Energy has asked for a contract between themselves and the city for furnishing lighting service with the City. The clerk read a resolution establishing a contract between Consumers Energy and the City of Zilwaukee. A motion was made by Luplow and supported by Boese to approve the contract. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Water Rate Increase

The administrator informed the Council of water rate increases for the next three years coming from the City of Saginaw. He asked for a 4% increase effective September 2015, a 3% increase September 2016 and 3% increase September 2017. A motion was made by Bohnsack and supported by Boese to approve the increases. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

A motion made by Boese and supported by Bohnsack to adjourn. The motion passed. Voting aye: Boese/Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk